

**UNITED STATES DISTRICT COURT  
OFFICE OF THE CLERK  
DISTRICT OF NEVADA**

LLOYD D. GEORGE U.S. COURTHOUSE  
333 LAS VEGAS BOULEVARD SOUTH  
LAS VEGAS, NEVADA 89101  
(702) 464-5400

DEBRA K. KEMPI  
DISTRICT COURT EXECUTIVE/CLERK

CYNTHIA K. JENSEN  
CHIEF DEPUTY, LAS VEGAS

JAKE HERB  
CHIEF DEPUTY, RENO

6/30/2017

U.S. District Court  
Eastern District of Texas

RE: USA v. Theodore Robert Wright III  
Your Case No. 6:16CR40  
Our Case No. 2:17-mj-672-CWH

Dear clerk:

Please be advised that the above-referenced defendant was arrested in the District of Nevada (Las Vegas) on a warrant issued by the \_\_\_\_\_ Eastern District of Texas \_\_\_\_\_ and appeared before United States Magistrate Judge \_\_\_\_\_ C.W. Hoffman, Jr. \_\_\_\_\_ on 6/28/2017 \_\_\_\_\_.

☐ The Defendant has been detained and remanded to the custody of the United States Marshal for transport.

☒ The Defendant was released on a personal recognizance bond and ordered to appear in your court on \_\_\_\_\_.

All documents completed in this district may be accessed via PACER and our website at <https://ecf.nvd.uscourts.gov>.

Thank you.

DEBRA K. KEMPI, CLERK  
By:

/s/ Justin Matott

Deputy Clerk

Date Received: \_\_\_\_\_

Received by: \_\_\_\_\_

Restraint\_None

United States District Court  
District of Nevada (Las Vegas)  
CRIMINAL DOCKET FOR CASE #: 2:17-mj-00672-CWH-1

Case title: USA v. Wright

Date Filed: 06/28/2017

Assigned to: Magistrate Judge  
Carl W. Hoffman

Defendant (1)

Theodore Robert Wright

represented by Gabriel L Grasso  
Gabriel L. Grasso, P.C.  
9525 Hillwood Drive  
Suite 190  
Las Vegas, NV 89134  
702-868-8866  
Fax: 702-868-5778  
Email:  
gabriel@grassodefense.com  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**  
*Designation: USA*

Pending Counts

None

DispositionHighest Offense Level  
(Opening)

None

Terminated Counts

None

DispositionHighest Offense Level  
(Terminated)

None

Complaints

Counts 1-4<>8:1349 and  
18:1343 - Conspiracy to Commit

Disposition

## Wire Fraud

Count 518:844(n) - Conspiracy  
to Violate

Count 618:844 and 2 - Arson of  
Property Used in Interstate  
Commerce

Count 718:844(h)(1) and 2 - Use  
of Fire to Commit a Felony and  
Aiding and Abetting

Plaintiff

USA

represented by Nancy M. Olson  
U.S. Attorney  
501 Las Vegas Blvd. South  
Suite 1100  
Las Vegas, NV 89101-  
702-388-6336  
Fax: 702-388-6296  
Email: nancy.olson@usdoj.gov  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**  
*Designation: USA*

Date Filed	#	Docket Text
06/28/2017		Case assigned to Magistrate Judge Carl W. Hoffman. (LAA) (Entered: 06/28/2017)
06/28/2017	1	MINUTES OF PROCEEDINGS - Initial Appearance in Rule 5(c)(3) Proceeding as to Theodore Robert Wright held on 6/28/2017 before Magistrate Judge Carl W. Hoffman. Crtrm Administrator: <i>Donna Smith</i> ; AUSA: <i>Nancy Olson</i> ; Def Counsel: <i>Gabriel Grasso</i> ; PTS: <i>Emily McKillip</i> ; Court Reporter/Recorder: <i>Liberty</i> ; Recording start and end times: <i>2:55-3:21</i> ; Time of Hearing: <i>2:55-3:21 PM</i> ; Courtroom: <i>3C</i> ; Defendant is present. Defendant shall have no restraints during this court proceeding. Defense counsel retained. Defendant advised of rights/charges. Waiver of Identity Hearing filed. ORDERED defendant identified as named defendant in the indictment and is held to answer in the Eastern District of Texas. Government moves for detention. Detention hearing proceeds. Third party custodian Ashley Polston is sworn and canvassed. Conditions of release are set as stated on the record. Defendant

		must post \$75,000 cash bond cosigned by Ashley Polston. Bond form executed. Defendant is remanded to custody until the terms of the bond are met. Government moves to stay conditions of release. The Court denies the motion. Rule 5 deadline set for 7/6/17. (no image attached) (Copies have been distributed pursuant to the NEF - DES) (Entered: 06/28/2017)
06/28/2017	<u>2</u>	WAIVER of Rule 5(c)(3) Hearings by Theodore Robert Wright. (JM) (Entered: 06/29/2017)
06/29/2017	<u>3</u>	CERTIFICATE of Cash Deposit in case as to Theodore Robert Wright: \$ 75,000, receipt number NLVAS051112 (Attachments: # <u>1</u> Receipt) (JM) (Entered: 06/29/2017)
06/29/2017	<u>4</u>	SECURED BOND Entered as to Theodore Robert Wright. Receipt # NVLAS051112. (JM) (Entered: 06/29/2017)
06/29/2017	<u>5</u>	ORDER REQUIRING A DEFENDANT TO APPEAR IN THE DISTRICT WHERE CHARGES ARE PENDING AND TRANSFERRING BAIL Signed by Magistrate Judge Carl W. Hoffman on 6/28/2017. (Copies have been distributed pursuant to the NEF - JM) (Entered: 06/29/2017)
06/30/2017	<u>6</u>	TRANSMITTAL to the Eastern District of Texas regarding Rule 5c documents in case as to Theodore Robert Wright III. Transmittal Letter with ECF link transmitted to TXED electronically via e-mail (JM) (Entered: 06/30/2017)

PACER Service Center			
Transaction Receipt			
07/05/2017 08:31:30			
PACER Login:	us3674	Client Code:	
Description:	Docket Report	Search Criteria:	2:17-mj-00672-CWH
Billable Pages:	2	Cost:	0.20

AO 466A (Rev. 01/09) Waiver of Rule 5 & 5.1 Hearings (Complaint or Indictment)

FILED ENTERED	RECEIVED SERVED ON
COUNSEL/PARTIES OF RECORD	
UNITED STATES DISTRICT COURT for the JUN 28 2017 CLERK US DISTRICT COURT DISTRICT OF NEVADA Case No. 2:17-cr-00672-CWH BY: _____	

United States of America

v.

Theodore Wright  
Defendant

Charging District's Case No.

6:17 CR 40

**WAIVER OF RULE 5 & 5.1 HEARINGS  
(Complaint or Indictment)**

I understand that I have been charged in another district, the (name of other court)

USDC EASTERN DISTRICT OF TEXAS  
Tyler Division

I have been informed of the charges and of my rights to:

- (1) retain counsel or request the assignment of counsel if I am unable to retain counsel;
- (2) an identity hearing to determine whether I am the person named in the charges;
- (3) production of the warrant, a certified copy of the warrant, or a reliable electronic copy of either;
- (4) a preliminary hearing within 10 days of my first appearance if I am in custody and 20 days otherwise — unless I am indicted — to determine whether there is probable cause to believe that an offense has been committed;
- (5) a hearing on any motion by the government for detention;
- (6) request transfer of the proceedings to this district under Fed. R. Crim. P. 20, to plead guilty.

I agree to waive my right(s) to:

- ☒ an identity hearing and production of the warrant.
- ☒ a preliminary hearing.
- ☐ a detention hearing.
- ☒ an identity hearing, production of the warrant, and any preliminary or detention hearing to which I may be entitled in this district. I request that those hearings be held in the prosecuting district, at a time set by that court.

I consent to the issuance of an order requiring my appearance in the prosecuting district where the charges are pending against me.

Date:

6/28/17

[Signature]  
Defendant's signature

[Signature]  
Signature of defendant's attorney

GABRIEL L. GRACCO  
Printed name of defendant's attorney

RECEIVED  
SERVED ON  
COUNSEL/PARTIES OF RECORD

JUN 29 2017

UNITED STATES DISTRICT COURT

DISTRICT OF NEVADA

CLERK US DISTRICT COURT  
DISTRICT OF NEVADA

BY:

DEPUTY

United States

v.

Theodore Wright

Case #: 2:17-mj-672

CERTIFICATE OF CASH DEPOSIT

1. I, Ashley Holston, herewith tender to the Clerk  
(Name of Depositor)  
of Court for deposit into the Registry Account of this Court cash in the amount of  
\$ 75,000.00.

2. This Cash Deposit:

A. Is tendered on behalf of: Theodore Wright;  
(Name of Party)

B. Is in the nature of the following (e.g., Interpleader Deposit, Bond in Support  
of Temporary Restraining Order, etc.): bond

C. Is tendered pursuant to the following Court Order (Order must be attached  
as required by Fed. R. Civ. P. 67(a) and LR 67-1(a)(4) and (b).):

D. Is conditioned as follows:

Paid Amt \$ 75000 Date 6/29/17  
Receipt # 1112 Initials RLJ

1 ...

2

3 3. The name and address of the Legal Owner of the cash tendered  
4 herewith to whom a refund (if applicable) shall be made is:

5

6

7

8

9 State of Nevada }  
10 County of Clark } ss.

11 On June 29 2017  
12 personally appeared before me, a  
Notary Public,

13

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22 RECEIPT:

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Cash as identified herein is  
hereby acknowledged as being  
received this date.

Dated: 6/29/17

CLERK, U.S. DISTRICT COURT

By: R. Sankar  
Deputy Clerk

Dated: 6/29/2017

Signature of Depositor



Dated: \_\_\_\_\_

Signature of Attorney for  
Party or Party Appearing  
Pro Se (If different from  
Depositor)

Court Name: District of Nevada  
Division: 2  
Receipt Number: NVL89231112  
Cashier ID: rtanker  
Transaction Date: 06/29/2017  
Payer Name: Ashley Polston

TREASURY REGISTRY  
For: Ashley Polston  
Case/Party: D-MVX-2-17-MJ-00672-001  
Amount: \$75,000.00

CHECK/MONEY ORDER  
Remitter: Ashley Polston  
Check/Money Order Num: 7200  
Amt Tendered: \$75,000.00

Total Due: \$75,000.00  
Total Tendered: \$75,000.00  
Change Amt: \$0.00

"Only when bank clears the check,  
money order, or verifies credit of  
funds is the fee or debt officially  
paid or discharged. A \$53 fee will  
be charged for a returned check."



AO 98 (Rev. 12/11) Appearance Bond

FILED  
ENTERED  
COUNSEL/PARTIES OF RECORD  
JUL 29 2017  
CLERK US DISTRICT COURT  
DISTRICT OF NEVADA  
DEPUTY

UNITED STATES DISTRICT COURT

for the  
District of Nevada

United States of America

v.

Theodore Robert Wright III  
Defendant

Case No. 2:17-mj-672 CWH

## APPEARANCE BOND

## Defendant's Agreement

I, Theodore Robert Wright III (defendant), agree to follow every order of this court, or any court that considers this case, and I further agree that this bond may be forfeited if I fail:

- ( X ) to appear for court proceedings;  
( X ) if convicted, to surrender to serve a sentence that the court may impose; or  
( ) to comply with all conditions set forth in the Order Setting Conditions of Release.

## Type of Bond

- ( ) (1) This is a personal recognizance bond.  
( ) (2) This is an unsecured bond of \$ \_\_\_\_\_.  
( ✓ ) (3) This is a secured bond of \$ \_\_\_\_\_, secured by:

- ( ✓ ) (a) \$ 75,000.00, in cash deposited with the court.  
( ) (b) the agreement of the defendant and each surety to forfeit the following cash or other property (describe the cash or other property, including claims on it — such as a lien, mortgage, or loan — and attach proof of ownership and value):

If this bond is secured by real property, documents to protect the secured interest may be filed of record.

- ( ) (c) a bail bond with a solvent surety (attach a copy of the bail bond, or describe it and identify the surety):

## Forfeiture or Release of the Bond

**Forfeiture of the Bond.** This appearance bond may be forfeited if the defendant does not comply with the above agreement. The court may immediately order the amount of the bond surrendered to the United States, including the security for the bond, if the defendant does not comply with the agreement. At the request of the United States, the court may order a judgment of forfeiture against the defendant and each surety for the entire amount of the bond, including interest and costs.

# UNITED STATES DISTRICT COURT

for the

\_\_\_\_\_ District of Nevada

United States of America

v.

Theodore Robert Wright III  
Defendant

)  
) Case No. 2:17mj 672 CWH  
)

) Charging District: ED of Texas  
) Charging District's Case No. 6:16CR40

## ORDER REQUIRING A DEFENDANT TO APPEAR IN THE DISTRICT WHERE CHARGES ARE PENDING AND TRANSFERRING BAIL

After a hearing in this court, the defendant is released from custody and ordered to appear in the district court where the charges are pending to answer those charges. If the time to appear in that court has not yet been set, the defendant must appear when notified to do so. Otherwise, the time and place to appear in that court are:

Place: <u>As directed</u>	Courtroom No.: <u>As directed</u>
	Date and Time: <u>As directed</u>

The clerk is ordered to transfer any bail deposited in the registry of this court to the clerk of the court where the charges are pending.

Date: June 28, 2017

C. W. Hoffman, Jr.  
Judge's signature

C.W. HOFFMAN, JR., U.S. MAGISTRATE JUDGE  
Printed name and title

FILED	RECEIVED
ENTERED	SERVED ON
COUNSEL/PARTIES OF RECORD	
JUN 28 2017	
CLERK US DISTRICT COURT	
DISTRICT OF NEVADA	
BY: _____	DEPUTY

UNITED STATES DISTRICT COURT  
for the  
District of Nevada

United States of America  
v.

Theodore Robert Wright III  
Defendant

Case No. 2:17mj-672 CWH

ORDER SETTING CONDITIONS OF RELEASE

IT IS ORDERED that the defendant's release is subject to these conditions:

- (1) The defendant must not violate federal, state, or local law while on release.
- (2) The defendant must cooperate in the collection of a DNA sample if it is authorized by 42 U.S.C. § 14135a.
- (3) The defendant must advise the court or the pretrial services office or supervising officer in writing before making any change of residence or telephone number.
- (4) The defendant must appear in court as required and, if convicted, must surrender as directed to serve a sentence that the court may impose.

The defendant must appear at: \_\_\_\_\_

Place

on \_\_\_\_\_

Date and Time

If blank, defendant will be notified of next appearance.

- (5) The defendant must sign an Appearance Bond, if ordered.

**ADDITIONAL CONDITIONS OF RELEASE**

- Upon finding that release by one of the above methods will not by itself reasonably assure the defendant's appearance and the safety of other persons or the community, IT IS FURTHER ORDERED that the defendant's release is subject to the conditions marked below:

**SUPERVISION**

- (☒) (6) The defendant is placed in the custody of:

Person or organization Ashley Polston

Address (only if above is an organization)

City and state Las Vegas, NV

Tel. No.

(only if above is an organization)

who agrees (a) to supervise the defendant in accordance with all of the conditions of release, (b) to use every effort to assure the defendant's appearance at all scheduled court proceedings and (c) to notify the court immediately if the defendant violates any condition of release or disappears.

Signed:

*[Signature]*  
Custodian or Proxy

June 28, 2017  
Date

- (☒) (7) The defendant shall report to: (☒ U.S. Pretrial Services Office (☒ Las Vegas 702-464-5630 (☐ Reno 775-686-5964  
no later than: (☐ U.S. Probation Office (☐ Las Vegas 702-527-7300 (☐ Reno 775-686-5980  
(☐) (8) The defendant is released on the conditions previously imposed.

**BOND**

- (☒) (9) The defendant shall execute a bond or an agreement to forfeit upon failing to appear as required the following sum of money or designated property: \$75,000.00 cash secured by cash and cosigned by Ashley Polston  
(☐) (10) The defendant shall post with the court the following proof of ownership of the designated property, or the following amount or percentage of the above-described sum:  
(☐) (11) The defendant shall execute a bail bond with solvent sureties in the amount of \$

**PENDING MATTERS**

- (☐) (12) The defendant shall satisfy all outstanding warrants within \_\_\_\_\_ days and provide verification to Pretrial Services or the supervising officer.  
(☐) (13) The defendant shall pay all outstanding fines within \_\_\_\_\_ days and provide verification to Pretrial Services or the supervising officer.  
(☐) (14) The defendant shall abide by all conditions of release of any current term of parole, probation, or supervised release.

**IDENTIFICATION**

- (☐) (15) The defendant shall use his/her true name only and shall not use any false identifiers.  
(☐) (16) The defendant shall not possess or use false or fraudulent access devices.

**TRAVEL**

- (☒) (17) The defendant shall surrender any passport and/or passport card to U.S. Pretrial Services or the supervising officer. prior to release  
(☐) (18) The defendant shall report any lost or stolen passport or passport card to the issuing agency as directed by Pretrial Services or the supervising officer within 48 hours of release.  
(☒) (19) The defendant shall not obtain a passport or passport card.  
(☒) (20) The defendant shall abide by the following restrictions on personal association, place of abode, or travel:  
Travel is restricted to the following areas:  
(☒ Clark County, NV (☐ Washoe County, NV (☐ State of NV (☐ Continental U.S.A. (☐ Other  
(☒) (21) The defendant may travel to Eastern District of Texas for the purpose of Court only

**RESIDENCE**

- (☒) (22) The defendant shall maintain residence at (☒ current or (☐) at:  
and may not move prior to obtaining permission from the Court, Pretrial Services or the supervising officer.  
(☐) (23) The defendant shall maintain residence at a halfway house or community corrections center as Pretrial Services or the supervising officer considers necessary.  
(☐) (24) The defendant shall pay all or part of the costs for residing at the halfway house or community corrections center based upon his/her ability to pay as Pretrial Services or the supervising officer determines.  
(☐) (25) The defendant shall return to custody each (week) day at \_\_\_\_\_ o'clock after being released each (week) day at \_\_\_\_\_ o'clock for employment, schooling, or the following purpose(s):

**EMPLOYMENT**

- (☐) (26) The defendant shall maintain or actively seek lawful and verifiable employment and notify Pretrial Services or the supervising officer prior to any change.  
(☐) (27) The defendant shall not be employed in, or be present in, any setting directly involving minor children.  
(☐) (28) The defendant shall not secure employment in the following field(s):  
(☐) (29) The defendant is prohibited from employment/self-employment in a setting where he/she has access to financial transactions or the personal identifiers of others.

#### EDUCATION/VOCATION

- ☐ (30) The defendant shall maintain or commence an education or vocational program as directed by Pretrial Services or the supervising officer.

#### CONTACT

- ☐ (31) The defendant shall avoid all contact directly or indirectly with any person who is or may become a victim or potential witness in the investigation or prosecution, including but not limited to: \_\_\_\_\_.
- ☒ (32) The defendant shall avoid all contact directly or indirectly with co-defendant(s) unless it is in the presence of counsel.
- ☐ (33) The defendant is prohibited from contact with anyone under the age of 18, unless in the presence of a parent or guardian who is aware of the alleged instant offense.
- ☐ (34) The defendant shall report as soon as possible to Pretrial Services or the supervising officer any contact with law enforcement personnel, including but not limited to any arrest, questioning, or traffic stop.

#### FIREARMS/WEAPONS

- ☒ (35) The defendant shall refrain from possessing a firearm, destructive device, or other dangerous weapons.
- ☒ (36) Any firearms and/or dangerous weapons shall be removed from the defendant's possession within 24 hours of release from custody and the defendant shall provide written proof of such to Pretrial Services or the supervising officer.

#### SUBSTANCE ABUSE TESTING AND TREATMENT

- ☐ (37) The defendant shall submit to an initial urinalysis. If positive, then (38) applies.
- ☐ (38) The defendant shall submit to any testing required by Pretrial Services or the supervising officer to determine whether the defendant is using a prohibited substance. Any testing may be used with random frequency and may include urine testing, the wearing of a sweat patch, a remote alcohol testing system and/or any form of prohibited substance screening or testing. The defendant shall refrain from obstructing or attempting to obstruct or tamper, in any fashion, with the efficiency and accuracy of any prohibited substance testing or monitoring which is/are required as a condition of release.
- ☐ (39) The defendant shall pay all or part of the cost of the testing program based upon his/her ability to pay as Pretrial Services or the supervising officer determines.
- ☐ (40) The defendant shall refrain from use or unlawful possession of a narcotic drug or other controlled substances defined in 21 U.S.C. § 802, unless prescribed by a licensed medical practitioner.
- ☐ (41) The defendant shall refrain from any use of alcohol.
- ☐ (42) The defendant shall refrain from the excessive use of alcohol.
- ☐ (43) The defendant shall refrain from the use or possession of synthetic drugs or other such intoxicating substances.
- ☐ (44) The defendant shall not be in the presence of anyone using or possessing:
- ☐ (44A) A narcotic drug or other controlled substances
  - ☐ (44B) Alcohol
  - ☐ (44C) Intoxicating substances or synthetics
- ☐ (45) The defendant shall participate in a program of inpatient or outpatient substance abuse therapy and counseling if Pretrial Services or the supervising officer considers it advisable.
- ☐ (46) The defendant shall pay all or part of the cost of the substance abuse treatment program or evaluation based upon his/her ability to pay as determined by Pretrial Services or the supervising officer.

#### MENTAL HEALTH TREATMENT

- ☐ (47) The defendant shall undergo medical or psychiatric treatment.
- ☐ (48) The defendant shall submit to a mental health evaluation as directed by Pretrial Services or the supervising officer..
- ☐ (49) The defendant shall pay all or part of the cost of the medical or psychiatric treatment program or evaluation based upon his/her ability to pay as determined by Pretrial Services or the supervising officer.

#### LOCATION MONITORING

- ☐ (50) The defendant shall participate in one of the following location monitoring program components and abide by its requirements as Pretrial Services or the supervising officer instructs.
- ☐ (50A) Curfew.  
The defendant is restricted to his/her residence every day from \_\_\_\_\_ to \_\_\_\_\_ and/or a time schedule deemed appropriate by Pretrial Services or the supervising officer.
  - ☐ (50B) Home Detention.  
The defendant is restricted to his/her residence at all times except for employment; education; religious services; medical, substance abuse or mental health treatment; attorney visits; court appearances; court-ordered obligations; or other activities pre-approved by Pretrial Services or the supervising officer.
  - ☐ (50C) Home Incarceration.  
The defendant is restricted to 24-hour-a-day lock-down except for medical necessities and court appearances or other activities specifically approved by the court.

- (✓) (51) The defendant shall submit to the type of location monitoring technology indicated below and abide by all of the program requirements and instructions provided by Pretrial Services or the supervising officer related to the proper operation of the technology.
  - ( ) (51A) Location monitoring technology as directed by Pretrial Services or the supervising officer.
  - ( ) (51B) Voice Recognition monitoring.
  - ( ) (51C) Radio Frequency (RF) monitoring.
  - (✓) (51D) Global Positioning Satellite (GPS) monitoring.
- (✓) (52) The defendant shall not tamper with, damage, or remove the monitoring device and shall charge the said equipment according to the instructions provided by Pretrial Services or the supervising officer.
- (✓) (53) The defendant shall pay all or part of the cost of the location monitoring program based upon his/her ability to pay as determined by Pretrial Services or the supervising officer.

#### INTERNET ACCESS AND COMPUTERS

- ( ) (54) The defendant shall not have access to computers or connecting devices which have Internet, Instant Messaging, IRC Servers and/or the World Wide Web, including but not limited to: PDA's, Cell Phones, iPods, iPads, Tablets, E-Readers, Wii, PlayStation, Xbox or any such devices, at home, place of employment, or in the community.
- ( ) (55) The defendant may only use authorized computer systems at his/her place of employment for employment purposes.
- ( ) (56) The defendant shall refrain from possession of pornography or erotica in any form or medium.

#### FINANCIAL

- ( ) (57) The defendant shall not obtain new bank accounts or lines of credit.
- ( ) (58) The defendant shall not act in a fiduciary manner on behalf of another person.
- ( ) (59) The defendant shall not use any identifiers, access devices, or accounts, unless under his/her true name.
- ( ) (60) The defendant shall not solicit monies from investors.
- ( ) (61) The defendant shall disclose financial information as directed by Pretrial Services or the supervising officer.
- ( ) (62) The defendant shall reimburse the Treasury of the United States for the cost of \_\_\_\_\_ (name of attorney) representation at the rate of \$\_\_\_\_\_ per \_\_\_\_\_, payable to the Clerk of the Court for deposit in the Treasury, as follows:

#### SEARCH

- ( ) (63) The defendant shall be subject to search of person, residence and/or vehicle as directed by Pretrial Services or the supervising officer to ensure compliance with these conditions.

#### OTHER PROHIBITED ACTIVITIES

- ( ) (64) The defendant shall refrain from gambling or entering any establishment whose primary business involves gambling activities.
- ( ) (65) The defendant is prohibited from entering any establishment whose primary source of business involves pornography, erotica, or adult entertainment.
- ( ) (66) The defendant shall withdraw from any interest, in any state, that he/she may have in any business which is related to the sale, distribution, manufacture or promotion of marijuana or synthetic marijuana. This includes other dispensaries or paraphernalia stores.
- ( ) (67) The defendant shall not obtain or renew a "medical marijuana" card within the State of Nevada or any other state.
- ( ) (68) All aspects of the \_\_\_\_\_ dispensary shall be closed.
- ( ) (69) All promotion, web sites and advertising associated with the establishment should be discontinued.
- ( ) (70) The defendant shall seek and maintain full time employment outside the field of medical marijuana and hydroponics.
- ( ) (71) The defendant shall have no involvement whatsoever in any medical marijuana program, to include consulting, manufacture, or dispensing of controlled substances, either voluntary or in return for compensation, nor can defendant be involved with individuals seeking a doctor's recommendation.
- ( ) (72) The defendant shall not visit or associate with any hydroponic, paraphernalia or dispensing stores.
- ( ) (73) The defendant shall have no involvement in the referral of medical marijuana.

#### OTHER CONDITIONS

- (✓) (74) The defendant shall abide by other conditions as noted below:  
*Defendant's pilot license shall be surrendered to Pretrial Services prior to his release*  
*Defendant shall not operate any aircraft or boat*

**ADVICE OF PENALTIES AND SANCTIONS**TO THE DEFENDANT: Theodore Robert Wright III

YOU ARE ADVISED OF THE FOLLOWING PENALTIES AND SANCTIONS:

Violating any of the foregoing conditions of release may result in the immediate issuance of a warrant for your arrest, a revocation of your release, an order of detention, a forfeiture of any bond, and a prosecution for contempt of court and could result in imprisonment, a fine, or both.

While on release, if you commit a federal felony offense the punishment is an additional prison term of not more than ten years and for a federal misdemeanor offense the punishment is an additional prison term of not more than one year. This sentence will be consecutive (i.e., in addition to) to any other sentence you receive.

It is a crime punishable by up to ten years in prison, and a \$250,000 fine, or both, to: obstruct a criminal investigation; tamper with a witness, victim, or informant; retaliate or attempt to retaliate against a witness, victim, or informant; or intimidate or attempt to intimidate a witness, victim, juror, informant, or officer of the court. The penalties for tampering, retaliation, or intimidation are significantly more serious if they involve a killing or attempted killing.

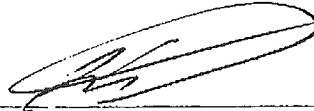
If, after release, you knowingly fail to appear as the conditions of release require, or to surrender to serve a sentence, you may be prosecuted for failing to appear or surrender and additional punishment may be imposed. If you are convicted of:

- (1) an offense punishable by death, life imprisonment, or imprisonment for a term of fifteen years or more – you will be fined not more than \$250,000 or imprisoned for not more than 10 years, or both;
- (2) an offense punishable by imprisonment for a term of five years or more, but less than fifteen years – you will be fined not more than \$250,000 or imprisoned for not more than five years, or both;
- (3) any other felony – you will be fined not more than \$250,000 or imprisoned not more than two years, or both;
- (4) a misdemeanor – you will be fined not more than \$100,000 or imprisoned not more than one year, or both.

A term of imprisonment imposed for failure to appear or surrender will be consecutive to any other sentence you receive. In addition, a failure to appear or surrender may result in the forfeiture of any bond posted.

**Acknowledgment of the Defendant**

I acknowledge that I am the defendant in this case and that I am aware of the conditions of release. I promise to obey all conditions of release, to appear as directed, and surrender to serve any sentence imposed. I am aware of the penalties and sanctions set forth above.



Defendant's Signature

Las Vegas, Nevada  
 City and State
**Directions to the United States Marshal**

- ( ) The defendant is ORDERED released after processing.
- (✓) The United States marshal is ORDERED to keep the defendant in custody until notified by the clerk or judge that the defendant has posted bond and/or complied with all other conditions for release. If still in custody, the defendant must be produced before the appropriate judge at the time and place specified. 6/29/17 - \$75,000 cash posted. Passport & Pilot's license surrendered. Release conditions met.

Date: June 28, 2017
  
 Judicial Officer's Signature

**C.W. HOFFMAN, JR.**  
**U.S. MAGISTRATE JUDGE**